

Finance Committee
August 4, 2008
5:45 PM
AGENDA

Call to order:

Roll Call: ___ Deeds
 ___ Paini
 ___ Jarvis
 ___ Mershon

Also, in attendance: ___ Ebert, Mayor
 ___ Osborn, Finance Director
 ___ Strayer, Development Dir.

Motion to approve minutes of the July 7, 2008 Finance Committee meeting made by _____, seconded by _____; motion __ passed, __, failed;

Pended Items:

05-17 Greenfield Development TIF & Incentive Agreement

New Items for Discussion

08-22	Amendment to the Appropriation Ordinance
08-23	Issue 2 Resolution for Thrush Drive
08-24	Round 23 Issue 2 (SCIP/LTIP) Application --Resolutions & Public Meeting
08-25	Update to Mayor's Court Costs --New Fee imposed by State of Ohio \$10.00 to be added

Development Director's Report:

Finance Director's Report:

Other Business:

_____ moved to adjourn this meeting of the finance committee and was seconded by_____.

Meeting adjourned at _____P.M.